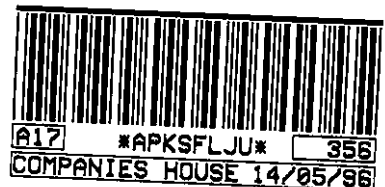


SPECIAL RESOLUTION


Cleveland Arts

At an Extraordinary General Meeting of Cleveland Arts (Company Number 1656560; Charity Number 515369), duly convened and held at Cleveland College of Art and Design, Green Lane, Linthorpe, Middlesbrough on Monday March 18th 1996 the following resolutions were duly passed to amend the Memorandum and Articles of Association of Cleveland Arts.

Page	Line	Section	Current wording	New wording
1	10	3	.....in Cleveland County including....	.....in the area hitherto known as Cleveland County and its environs including.....
1	31	3(c)	.....arts in this County.	.....arts in the area.
4		1		(addition to Words list).  The area                      The area hitherto known as Cleveland County and its environs
5	15	4	.....organisations concerned with the arts in Cleveland.	.....organisations concerned with the arts in the area.
5	19	6(a)	Each of the organisations.....	The organisation.....
8	23	29	.....the Board of Management will consist of 18 Directors constituted.....	.....the Board of Management will consist of not less than 14 and up to 18 Directors constituted...
8	24-25	29	Four Directors nominated by Cleveland County Council (Term of Office: One year, renewable).	(Delete)
8	28	29	Six Directors chosen by the Board of Management.....	Ten Directors chosen by the Board of Management
8	30-33	29	.....arts organisations in Cleveland, local authorities. (Term of Office: Three years, renewable with two Directors retiring each year).	.....arts organisations and local authorities in the area. (Term of Office: One year, renewable).



8	34- 37	29	.....Members of the Agency who are present at the Annual General Meeting. (Term of Office: Three years with one Director retiring each year, renewable).	.....Members of the Agency who are present at the Annual General Meeting. (Term of Office: One year, renewable).
12	29	SCH. A	2. Cleveland County Council	(Delete)

Signed:   
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Reuben Kench  
Company Secretary

Date: 9th May 1996  
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